

February 3, 1950

The Board of Trustees, Arkansas State Teachers College, met in the President's office Friday, February 3, 1950, pursuant to legal call of the meeting by the Chairman. The following members were present: R. A. Cox, Chairman; Amis R. Guthridge, Vice-Chairman; Mrs. Pauline Johnston, Secretary; O. H. Parham; Dr. J. H. Flanagin; James S. Colvert. Absent: Silas D. Snow. President Irby, Business Manager Harold Eidson and J. E. Stowers of Bruce Anderson, architect, met with the Board.

After roll call, Chairman Cox declared a quorum and directed that the minutes of the last meeting of the Board be read. Trustee Colvert made the motion that the minutes be approved as read. Trustee Parham seconded the motion which carried unanimously.

Chairman Cox declared the Board ready to consider items of old business. Trustee Guthridge made the motion that insurance now written by Smith, Reid and Welch Company, and Rector Insurance Agency to the amount of \$77,280.00 be transferred to Southern Realty Company, Ed Speaker, Manager. Trustee Colvert seconded the motion which carried unanimously.

Chairman Cox directed that a check to the amount of \$31,788.32 made to the order of Seth E. Giem and Associates be placed in the hands of Attorney J. Wendell Henry for final action in closing the Giem account.

There being no other items of pending business, Chairman Cox asked for any items of new business which might legally be acted upon by the Board of Trustees. He then read a formal letter of resignation from E. E. Cordrey to take effect September 1, 1950.

Trustee Johnston made the motion that the resignation be accepted and that the following resolution be adopted, be read into the minutes of the Board, and a copy be mailed to Mr. Cordrey:

"The Board accepts with regret the resignation of E. E. Cordrey as Head of the Department of Physical Sciences and expressed its deep appreciation for the 36 years of faithful, effective, and untiring services he has given the college. It is particularly appreciative of the effective instruction to pre-medical students. The Board collectively and individually wishes for him many years of satisfaction on his farm."

Trustee Parham seconded the motion which carried unanimously.

Chairman Cox read a request of Mrs. Ruth Dunaway for a year's leave of absence effective June 1, 1950, for a year of additional graduate study. Trustee Flanagin made the motion that the leave be granted. Trustee Colvert seconded the motion which carried unanimously.

President Irby recommended the election of Mrs. W. L. Scott as hostess of Corner Town, as of December 1, 1949, and that she be allowed house rent and utilities for her services. He also recommended the election of H. W. Patton as Head of the Department of Physical Sciences, effective September 1, 1950, at a salary of \$416.66 per calendar month. Trustee Flanagin made the motion that the recommendations be accepted. Trustee Colvert seconded the motion which carried unanimously.

Mr. J. E. Stowers, representing Bruce Anderson, Architect, asked for a change order in the plans of Bernard Hall Annex involving an additional cost of \$3,045.27 for concrete footings and \$998.21 for fire doors.

Trustee Flanagin made the motion that final action be delayed until the next meeting of the Board of Trustees to give Mr. Anderson an opportunity to appear in person before the Board. Trustee Parham seconded the motion which carried unanimously.

Trustee Colvert made the motion that out of State (non-resident) fee be waived pending action of the General Assembly or recommendation of the Commission on Higher Education in Arkansas. Trustee Parham seconded the motion which carried unanimously.

Trustee Colvert made the motion that beginning with the fall semester (1950) the charges for room rents per calendar month be as follows:

	<u>Present Charges</u>	<u>Proposed Charges</u>
Bernard Hall Annex (with private bath)		\$15.00
(without private bath)		\$10.00
Wingo (Room)	\$7.00-\$8.00	\$8.00-\$9.00
(Single Apt.)	\$19.00	\$22.50
(Double Apt.)	\$32.00	\$37.50
Baridon	\$7.00-\$8.00	\$7.00-\$8.00
Veterans	\$7.00-\$8.00	\$7.00-\$8.00
Doyme	\$7.00-\$8.00	\$8.00-\$9.00
Meadors	\$7.00-\$8.00	\$8.00-\$9.00
Bernard	\$7.00-\$8.00	\$8.00-\$9.00
McAlister	\$7.00-\$8.00	\$8.00-\$9.00
Infirmary	\$7.00	\$7.00

Trustee Johnston seconded the motion which carried unanimously.

Bursar Eidson presented to the Board of Trustees trial balance as of December 31, 1949.

There being no further business, the Board adjourned until legally called into session again.

*Mrs Pauline Johnston*  
Secretary

*R.A. Cox*  
Chairman